

TRACY ARTS COMMISSION
MEETING MINUTES
December 12, 2017, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:05 p.m.

Roll call found Commissioners Bordes, Borges-Soto, Dhugga, Fuller, Poole, and Sandhu present. Commissioner Tillman was absent.

Staff Present: William Wilson, Cultural Arts Manager – Visual Arts

Recorded By: William Wilson, Cultural Arts Manager – Visual Arts

1. ITEMS FROM THE AUDIENCE

None

2. Introduction of Commissioner Bordes

Commissioner Bordes introduced himself noting his prior service to the Tracy Arts Commission in 2003-07. Mr. Bordes moved back to Tracy in 2016 and works professionally in the arts, entertainment and food industries.

3. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 10th, 2017

ACTION Motion by Commissioner Fuller, seconded by Commissioner Poole to approve the minutes as submitted. Voice vote found all in favor; motion carried 6:0.

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON NOVEMBER 14th, 2017

ACTION Motion by Commissioner Fuller, seconded by Commissioner Sandhu to approve the minutes as submitted. Voice vote found all in favor; motion carried 6:0.

5. REQUEST FOR AGENDA ITEM TO DISCUSS TRACY HARVEST FESTIVAL

With Commissioner Tillman absent, this item was tabled.

6. CONTINUE DISCUSSION OF 2018 SUMMER PROGRAMMING

CAM Wilson advised the Commission the request for an appropriation of \$13,000 in support of further development of the Music in the Park – Summer Concert Series programming is anticipated to be on the January 16th, 2018 City Council agenda. Commissioner Dhugga encouraged Commissioners to attend. CAM Wilson asked Commissioners to bring their calendars to the meeting on January 9th, 2018 in order to select tentative event dates for the summer concerts.

7. CONTINUE DISCUSSION OF NEW YOUTH PROGRAMMING FOR 2017-18

Commissioner Dhugga informed the Commission she is attending the Youth Advisory Commission (YAC) meeting on Wednesday, December 13th as an audience member, and will request a future agenda item to continue discussion with the YAC. She encouraged Commissioners to bring ideas for new youth programming for group discussion at the meeting on January 9th, 2018.

8. CORRESPONDENCE

None

9. ITEMS FROM THE COMMISSION

Commissioners each gave brief summaries of their individual activities relating to arts and cultural activities within the past month.

10. ITEMS FROM STAFF

None

11. ITEMS FROM THE AUDIENCE

Maxine Lees from Tracy, CA stated the TAC is very events driven and offers several successful one-offs. Ms. Lees encouraged the TAC to consider additional efforts to create more and new experiences for Tracy and visitors to Tracy. She asked how the Commission radiates culture on-going, how events are promoted, and if there was interest in a having a map of the arts for Tracy that public could use.

CAM Wilson responded all TAC events are marketed through both print and electronic promotions, and that Commissioners are encouraged to promote their events as community ambassadors. CAM Wilson also explained the idea for a Civic Art Map, which could include other cultural resources such as the Library and Historical Museum had been previously discussed and was supported by the TAC. He anticipates this project will be active in 2018 as there are new amenities in the community that can be included making such a guide more valuable.

Commissioner Bordes offered to help the Commission in the effort to be more active on and effectively use social media. Commissioners thanked Ms. Lees for her continued interest and support of the TAC.

12. ADJOURNMENT

ACTION The meeting was adjourned at 7:41 p.m.

The above agenda was posted at the Tracy City Hall on December 7th, 2017. The above are action minutes. Materials distributed to the majority of the Tracy Arts Commission, staff records and/or audio recording is available in the Cultural Arts Division located at 715 Central Avenue.